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REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS CONCERNING THE SIXTH INSTALMENT OF "E4" CLAIMS

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Introduction

1. At its twenty-fourth session, held on 23-24 June 1997, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Robert R. Briner (Chairman), Alan J. Cleary and Lim Tian Huat as the Panel of Commissioners (the "Panel") charged with reviewing "E4" claims. The "E4" population consists of claims submitted by Kuwaiti entities, other than oil sector and environmental claimants, eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. The sixth instalment of 140 "E4" claims was submitted to the Panel on 9 August 1999, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules").

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the sixth instalment claims.

I. OVERVIEW OF THE SIXTH INSTALMENT CLAIMS

4. The 140 sixth instalment claims were selected from the population of approximately 2,750 "E4" claims on the basis of criteria that include, inter alia, the size, volume and complexity of the claims, the legal, factual, and valuation issues raised by the claims, and the date of filing of the claims with the Commission.

5. The sixth instalment claims have alleged losses aggregating Kuwaiti dinars ("KD") 47,934,880 (approximately US$165,864,637). The claimants have also asserted claims for interest in the amount of KD 1,968,173 (approximately US$6,810,287) and claim preparation costs aggregating KD 235,515 (approximately US$814,931).

6. The amount claimed by each claimant in the sixth instalment is less than KD 3 million (approximately US$10 million). The nature of the legal and factual issues raised in each claim and the amount of documentation provided in support of each claim has allowed the Panel to complete its verification of the claims within 180 days.

7. All of the claimants in the sixth instalment operated in Kuwait prior to Iraq's invasion and occupation of Kuwait. Most claimants conducted trading operations dealing in a variety of goods ranging from consumer items to construction equipment. Some claimants were engaged in manufacturing and service industries. A few claimants are non-profit organizations and trade associations.

8. Claimants in this instalment have sought compensation for all the types of losses identified on Form E except two - loss of "business transaction or course of dealing" and loss of "income-producing property". The two most common losses asserted are loss of tangible property (mainly

stock, furniture, fixtures, equipment and vehicles) and loss of earnings or profits. Claimants have also sought compensation for uncollectible receivables, restart costs, interest and claim preparation costs as "other losses".

II. THE PROCEEDINGS

9. Before the sixth instalment claims were submitted to the Panel, the secretariat undertook a preliminary assessment of the claims in accordance with the Rules. This review is described in paragraph 11 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims" (S/AC.26/1999/4) (the "First 'E4' Report"). The results of the review were entered into a centralized database maintained by the secretariat (the "Claims Database").

10. Originally 13 claims presented formal deficiencies and the secretariat issued notifications to these claimants pursuant to article 15 of the Rules. All formal deficiencies were corrected by the claimants.

11. A substantive review of the claims was undertaken to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

12. The Executive Secretary of the Commission submitted reports 26, 27 and 28 dated 11 January 1999, 26 April 1999 and 28 October 1999, respectively, to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, the sixth instalment of "E4" claims and presented the significant legal and factual issues identified in these claims. A number of Governments, including the Government of Iraq, submitted additional information and views in response to the Executive Secretary's article 16 reports.

13. At the conclusion of the (i) preliminary assessment; (ii) substantive review; and (iii) article 16 reporting, the following documents were made available to the Panel:

(a) the claim documents submitted by the claimants;

(b) the preliminary assessment reports prepared under article 14 of the Rules;

(c) information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) other information, such as legal briefing notes, deemed, under article 32 of the Rules, to be useful to the Panel for its work.

14. For the reasons stated in paragraph 17 of the First "E4" Report, the Panel retained the services of an accounting firm and a loss adjusting firm

as expert consultants. The Panel directed the expert consultants to review each claim in the sixth instalment in accordance with the verification and valuation methodology developed by the Panel. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings.

15. By its procedural order dated 9 August 1999, the Panel gave notice of its intention to complete its review of the sixth instalment claims and submit its report and recommendations to the Governing Council within 180 days of 9 August 1999. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

16. Pursuant to article 34 of the Rules, additional information was requested from the claimants in order to assist the Panel in its review of the claims. Claimants who were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information were directed through the Government of Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC"). The requests for additional information were made in relation to the entire "E4" claims population and not just the sixth instalment claims.

17. Most of the requests for additional information have been described in paragraphs 21-26 of the "Report and recommendations made by the Panel of Commissioners concerning the second instalment of 'E4' claims" (S/AC.26/1999/17) (the "Second 'E4' Report"). These requests for information are not restated in this report.

18. On 24 June 1999, claimants with goods in transit losses were asked to provide proof of payment for the goods shipped, in addition to Port Authority documents demonstrating that the goods were received in Kuwait. On 2 August 1999, PAAC replied requesting the identification of the specific claimants from whom this information was currently needed. On 13 August 1999, PAAC was provided with the names of claimants who were required to submit such information.

19. An additional level of verification was performed to determine if related claimants filed duplicate claims. This review is described in paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of 'E4' claims" (S/AC.26/1999/18) (the "Fourth 'E4' Report").

20. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented by the sixth instalment claims had been adequately developed and that oral proceedings were not required to explore such issues further.

III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

21. The legal framework and the verification and valuation methodology applied to the evaluation of claims in this instalment is the same as that used in earlier "E4" instalments. This framework and methodology are discussed in paragraphs 25-62 of the First "E4" Report. The Second and Fourth "E4" Reports discuss additional legal and verification and valuation issues that were encountered in those instalments of "E4" claims. These various elements of the Panel's review are not restated in this report. Instead this report makes reference to sections in the previous "E4" reports where such issues have been addressed.

22. Where the Panel encountered new issues not addressed in prior "E4" reports, the Panel developed methodologies for verifying and valuing the losses. These new issues are discussed in the text of this report. The Panel's specific recommendations on the losses asserted in this instalment and the reasons therefor are set out in the annexes to this report.

23. Before discussing the Panel's specific recommendations for compensating the sixth instalment claims, it is important to restate that the Panel's approach to the verification and valuation of these claims balances the claimant's inability always to provide best evidence against the "risk of overstatement" introduced by shortcomings in evidence. In this context, the term "risk of overstatement", defined in paragraph 34 of the First "E4" Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

IV. THE CLAIMS

24. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss category into which the Panel reclassified the losses.

A. Contract

25. Three claimants in this instalment asserted loss of contract claims aggregating KD 148,710 (approximately US$514,571).

26. Claims for loss of contract in this instalment did not relate to contracts with the Government of Iraq or to contracts requiring performance in Iraq. The claims did not raise any new legal or verification and valuation issues.

27. All three loss of contract claims were for costs incurred in relation to contracts stated to have been ongoing at the time of Iraq's invasion of Kuwait. The Panel has recommended compensation for such losses where (i) the costs were not recovered as a direct result of Iraq's invasion and

occupation of Kuwait, and (ii) the claims were supported by sufficient evidence to establish the facts and circumstances of the loss asserted.

28. The Panel's approach to the compensability of contract losses is stated in prior "E4" reports and the verification and valuation methodology adopted by the Panel for loss of contract claims is discussed in paragraphs 77-84 of the First "E4" Report.

29. The Panel's recommendations on contract losses are summarized in annex II.

B. Real property

30. Twenty-nine claimants in this instalment asserted claims aggregating KD 1,571,873 (approximately US$5,439,007) for loss of real property. These claims related to damage to various owned and rented premises in Kuwait.

31. The claims for loss of real property in this instalment did not raise any new legal or verification and valuation issues. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First "E4" Report.

32. The nature of damage to the properties and the location of the affected properties in Kuwait established that the losses were a direct result of Iraq's invasion and occupation of Kuwait. Claims were either based on the actual costs incurred in repairing the properties or on estimates of such costs.

33. Most claimants submitted documents that were sufficient to establish their interest in the affected properties and the loss claimed. However, as was the case in earlier "E4" instalments, claimants generally did not exclude regular maintenance or depreciation costs from their claims. The Panel adjusted the claims to account for these costs, which would have been incurred in the normal course of business and were not a direct result of Iraq's invasion and occupation of Kuwait. Similar adjustments were made by the Panel in cases of unforced "betterment", as explained in paragraph 97 of the First "E4" Report.

34. In claims based on estimated repair costs, the Panel sought a reasonable explanation for the claimant's failure to repair or replace the affected property. Where such explanation was absent, the Panel adjusted the claim to offset the "risk of overstatement" created by this shortcoming.

35. The Panel's recommendations on real property losses are summarized in annex II.

C. Tangible property, stock, cash and vehicles

36. Tangible property losses are claimed by a majority of the sixth instalment claimants. The asserted losses, relating to stock, furniture and fixtures, equipment, vehicles and cash, aggregate KD 30,067,262 (approximately US$104,038,969).

37. With regard to the compensability and the verification and valuation of these tangible property claims, the Panel applied the approach set out in paragraphs 108-135 of the First "E4" Report.

38. The claimants in this instalment generally submitted the same type o evidence encountered by the Panel in earlier "E4" instalments in relation to claims for loss of tangible property and stock. (See Second "E4" Report, paras. 55-64.)

39. Al-Tadamon Company filed a claim for loss of furniture and fittings. The claim was based on an estimate of the "market value" of the assets. The estimate was prepared by the claimant and not by any independent third party. The claimant's audited accounts for the periods preceding Iraq's invasion of Kuwait show a zero net book value for furniture and fittings. Given this historical net book value and the lack of sufficient alternativ evidence on which to value the loss, the Panel has recommended no compensation for this claim.

40. Al-Nafisy Trading Co. sought compensation for damaged furniture. Th claimant supported its claim by providing copies of invoices and payment receipts for furniture purchased after the liberation of Kuwait. The claimant stated that the damaged furniture had been purchased in 1989. However, the claimant's audited accounts did not corroborate this assertion. The claimant did not provide any other evidence to establish the purchase of the assets in 1989. In view of the insufficient evidence to establish the existence of the relevant assets, the Panel has recommended no compensation for this claim.

41. Al Sumait and Abdul Karim Trading Co. W.L.L. sought compensation for loss of stock. The claimant submitted an unsigned letter from its auditors, certifying the loss of stock. However, the claimant's audited accounts for the periods following the liberation of Kuwait did not disclose any extraordinary loss of stock. On 22 July 1999, the claimant was requested to provide clarifications in relation to its claim for loss of stock and a response was received from the claimant on 21 August 1999. The Panel found that the claimant's response did not sufficiently evidence the loss claimed. In view of the evidentiary shortcomings noted, the Panel has recommended no compensation for this stock claim.

42. The Union of Agricultural Products Co-operative Society also filed a claim for loss of stock. The claimant's accounts for 1990 showed stock as an asset. However, the claimant's audited accounts for the periods prior to and subsequent to Iraq's invasion and occupation of Kuwait indicated

that the claimant did not hold any stock. The claimant also did not provide sufficient evidence to support the "roll-forward" calculation used in its stock claim. In addition, the opening stock figure stated in support of the 1990 stock-holding was inconsistent with the lack of any closing stock figure in the 1989 accounts. In view of these evidentiary shortcomings and inconsistencies, the Panel has recommended no compensation for this stock claim.

43. Boodai & Al-Bitar Furniture Decoration Trading Co., filed a tangible property claim in relation to an unlicensed furniture manufacturing workshop. The workshop was operated entirely by the claimant's partners and was shown as an investment of KD 269,063 in the claimant's audited accounts for the period ending 1 August 1990. In its statement of claim, the claimant asserted that this investment was made up of tangible property (KD 29,200), stock (KD 149,863) and goodwill (KD 90,000). The claim related to the tangible property and stock portions of this investment.

44. The claimant did not provide any accounting records in relation to the workshop. The claimant did not provide any other evidence to substantiate its assertion that the investment shown in the accounts represented items of tangible property, stock or goodwill. The tangible property claim was based on a self-generated schedule listing items of furniture. The items and values in this schedule were not supported by sufficient evidence. Similarly, the claimant did not provide sufficient evidence to support the amount of stock stated to have been held. In addition, no information was provided to establish the basis of valuation or the historical levels of stock held at this workshop.

45. The claimant submitted a witness statement, issued by a workshop employee, stating that the workshop had been completely looted and damaged during Iraq's invasion and occupation of Kuwait. However, the damage to the workshop's assets could not be reconciled with the extraordinary losses reported in the claimant's post-liberation audited accounts. Further, the claimant submitted a contract establishing the sale of the workshop and all its contents in 1992. No evidence was provided to describe what items in the workshop had been sold or the basis on which such items had been valued in 1992.

46. In view of the insufficient evidence to substantiate the claim related to the workshop, the Panel has recommended no compensation for these tangible property and stock losses.

47. A majority of the claimants seeking compensation for cash losses sought to rely on witness statements from related parties without providing further evidence to substantiate their claims. Where claims for cash losses were not supported by contemporaneous evidence establishing the possession and amount of cash held on 2 August 1990, the Panel recommended no compensation.

48. Most claimants with loss of vehicle claims were able to establish their losses by submitting copies of deregistration certificates and additional documents such as post-liberation audited accounts and witness statements that substantiated the fact and circumstances of their losses.

49. The Panel's recommendations on tangible property, stock, cash and vehicle losses are summarized in annex II.

D. Payment or relief to others

50. Four claimants in this instalment submitted claims aggregating KD 19,870 (approximately US$68,754) for payment or relief to others.

51. When reviewing claims for payment or relief to others the Panel applied the approach and verification and valuation methodology described in earlier "E4" reports. (See, for example, Second "E4" Report, paras. 70-74.) The Panel also kept in mind the Governing Council's specific observations on this matter in its decision 77 (S/AC.26/Dec.77 (1999)).

52. Tihama Al-Mona International sought compensation for emergency relief payments to employees. The claimant supported this claim by referring to an accounting entry that recognized relief payments. The accounting entry was based on a debit note issued by a related company. The debit note named some employees who received relief payments. A letter from the claimant to the related company named additional employees who received the same relief payments. No payment receipts or other documents establishing actual payment of amounts to the named employees were provided. Neither the related company's debit note nor the claimant's letter provided any details concerning the employees named, e.g., civil identification, or passport numbers. Because of the evidentiary shortcomings and inconsistencies regarding the employees paid, the fact that the claim was based on a related company transaction and the insufficiency of alternative evidence to establish actual receipt of sums by the employees, the Panel has recommended no compensation for this loss item.

53. The Panel's recommendations on the payment or relief to others claims are summarized in annex II.

E. Loss of profits

54. Nearly 90 per cent of the claimants in this instalment submitted claims aggregating KD 12,479,948 (approximately US$43,183,211) for loss of profits.

55. Four significant legal and factual issues raised by the first instalment claims are all raised in the sixth instalment claims. These issues relate to the impact and assessment of (i) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (ii) windfall or exceptional profits earned by claimants in the period immediately following the liberation of Kuwait, (iii) the indemnity period

for loss of profits claims, and (iv) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profits claims in this instalment.

56. The verification and valuation methodology adopted by the Panel for loss of profits claims is stated in paragraphs 194-202 of the First "E4" Report.

57. Despite several requests, many claimants in the sixth instalment did not provide annual accounts for the three fiscal years prior to and following the end of Iraq's invasion and occupation of Kuwait. The Panel noted that, in some cases, the failure to submit some accounts was sufficiently explained, for example, where the claimant had commenced trading in the period between 1987 and 1990 or where the claimant had ceased trading following Iraq's invasion and occupation of Kuwait.

58. Loss of profits claims by businesses that failed to provide a full set of annual audited accounts for the relevant periods were regarded as presenting a "risk of overstatement", unless the failure to submit the accounts was sufficiently explained.

59. Mutawa & Sarraf & Partner W.L.L. claimed for loss of profits on a construction contract. The claim was originally filed as a claim for loss of contract and was reclassified to a loss of profits claim by the Panel. The claimant did not submit sufficient evidence to establish its historical profits during the period prior to Iraq's invasion and occupation of Kuwait. The claimant also did not provide alternative evidence, or other contemporaneous documentation, sufficient to support its assertion that the contract was expected to have been completed profitably. The claimant provided copies of its correspondence with regard to negotiations to resume the contract subsequent to the liberation of Kuwait. The correspondence submitted suggested that the contract was resumed post-liberation (and at increased prices). As such, the claimant was unable to demonstrate that any loss of profits was actually suffered on the contract. The business correspondence provided (relating to periods in 1992 and 1993) was also inconsistent with assertions made by the claimant that it did not resume its business post-liberation. In view of these evidentiary shortcomings and inconsistencies, the Panel has recommended no compensation for this claim.

60. Al-Osra Al-Arabia Trading Company was established in March 1990. The claimant based its loss of profits claim on unaudited accounting records for the three-month period preceding Iraq's invasion and occupation of Kuwait. The first set of audited accounts submitted by the claimant contained material qualifications relating to the claimant's failure to maintain regular accounting records. The Panel could not rely on the unaudited accounts submitted because of the material qualifications issued

by the claimant's auditors in relation thereto. Further, because of the claimant's limited trading history, the Panel did not have sufficient evidence to establish whether the claimant actually suffered any loss of profits. In view of the insufficiency of the evidence submitted, the Panel has recommended no compensation for this claim.

61. The Panel's recommendations on loss of profits claims are summarized in annex II.

F. Receivables

62. Twenty-five claimants in this instalment asserted claims for uncollectible receivables or "bad debts" aggregating KD 2,726,708 (approximately US$9,434,976). All of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

63. As was the case in previous instalments of "E4" claims, most claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The issue raised is whether the uncollected debts had become uncollectible as a direct result of Iraq's invasion and occupation of Kuwait.

64. The Panel reiterates its determination on this issue as set out in paragraphs 209-210 of the First "E4" Report, namely that claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait must demonstrate, by documentary or other appropriate evidence, the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

65. The sixth instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First "E4" Report.

66. As discussed above, the Panel disallows claims that rely on the mere assertion that uncollected debts are ipso facto uncollectible because the debtors did not return to Kuwait. Nearly all of the claimants failed to provide evidence to demonstrate that their debtors' inability to pay was a direct result of Iraq's invasion and occupation of Kuwait. This shortcoming was brought to the attention of the claimants, in the context of the additional information requested from claimants (see para. 17 above). While a number of responses were received from claimants, none satisfied the above criteria.

67. Tariq Al-Nasrallah General Trading and Tenders Co. filed a claim in relation to goods that had been delivered under a pre-invasion contract with Kuwait's Ministry of Electricity and Water. The terms of this contract required the Ministry to pay the claimant as follows:

(a) A 15 per cent advance payment on signing the contract;

(b) A 60 per cent payment due on proof of dispatch of the goods; and

(c) The remaining 25 per cent payable on delivery of the goods.

68. The claimant provided no information as to whether it had received the 15 per cent advance payment on signing the contract. The claimant also stated that, prior to Iraq's invasion and occupation of Kuwait, the Ministry had approved payment of the 60 per cent due on dispatch. However, after the liberation of Kuwait, the Ministry refused to pay this sum. As these sums related to amounts due and payable prior to Iraq's invasion and occupation of Kuwait, the Panel reclassified this portion of the claim as a claim for receivables.

69. The Panel has recommended no compensation for the receivables claims because (a) the claimant has not established that it suffered a loss in relation to the 15 per cent advance payment; and (b) the Ministry's subsequent refusal to pay the 60 per cent due on proof of dispatch was an independent intervening event. The Panel therefore found these losses were not a direct result of Iraq's invasion and occupation of Kuwait.

70. The loss of the remaining 25 per cent, payable on delivery, was due to the claimant's inability to establish complete delivery as a direct result of Iraq's invasion and occupation of Kuwait. The Panel has recommended compensating this amount after adjusting the claim for evidentiary shortcomings related to the valuation of the goods. (This portion of the claim that has been compensated has been reported as part of the claimant's loss of stock claim.)

71. The Panel's recommendations on bad debt claims are summarized in annex II.

G. Restart costs

72. Fifteen claimants in this instalment asserted claims aggregating KD 166,440 (approximately US$575,917) for restart costs. The amounts claimed as restart costs have been reviewed using the methodology discussed in paragraphs 221-223 of the First "E4" Report and paragraphs 93-96 of the Second "E4" Report. (See also, Fourth "E4" Report, paras. 87-89.)

73. Project Management & Control Co. W.L.L. claimed, inter alia, for costs representing (i) a reward paid by the claimant company to its owner, and (ii) regular salary payments for the months of March and April 1991. The reward is stated to have been paid for efforts made by the company's owner to restore, after liberation, the company's trading contacts with private and government bodies. The Panel found that compensating the claimant for the reward payment would represent a double indemnity for the owner of the business. Further, the reward was paid pursuant to an independent business decision and was not a direct result of Iraq's invasion and occupation of Kuwait. The Panel also found that the claimant did not sufficiently establish that the regular salary payments for March

and April 1991 were incremental costs to the claimant, i.e., in excess of costs normally incurred by the claimant for this type of expense. For these reasons the Panel has recommended no compensation for this claim

74. Arabian Engineer Electrical Co. filed a claim for interest paid on loans and overdrafts raised for a project that was cancelled as a direct result of Iraq's invasion and occupation of Kuwait. This claim was originally asserted as a claim for contract losses and was reclassified by the Panel to this loss category. The claimant sought compensation for the interest payable between 2 August 1990 and 31 December 1991, stating that interest was not payable after 31 December 1991 because the claimant participated in the Difficult Debt Settlement Program ("Program") discussed in paragraphs 162-174 of the First "E4" Report. The claimant submitted bank records setting out the interest due on the loans and overdrafts. These records clearly state that the interest would not apply if the claimant participated in the Program.

75. The Panel had found earlier that participants in the Program were not required to pay interest after 2 August 1990 in relation to debt that was purchased under the Program. (See First "E4" Report, para. 165.) The claimant's audited financial statements show the interest as payable at the end of 1991. However, as the Program was introduced after 1991, and the claimant admitted it participated in the Program, the Panel found that the claimant's participation suggested that the amount claimed was never paid. The claimant did not submit documentary evidence that showed actual payment of the interest. Consequently, the Panel has recommended no compensation for this amount.

76. Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L. filed a claim in relation to sums paid in 1993 to two senior employees. The sums are stated to have been awards for the employees' loyalty to the company during the period of Iraq's invasion and occupation of Kuwait. The Panel found that these payments made in 1993 were the result of an independent business decision. They were neither relief payments (as claimed) nor payments that otherwise arose as a direct result of Iraq's invasion and occupation of Kuwait. Accordingly, the Panel has recommended nc compensation for these payments.

77. Middle East Chemical Manufacturing Company K.S.C. claimed for costs incurred in recruiting a new general manager after its previous general manager refused to rejoin the company subsequent to the liberation of Kuwait. The claimant did not provide any evidence to establish that the previous general manager's refusal to rejoin the claimant company was a direct result of Iraq's invasion and occupation of Kuwait.

78. The same claimant also sought compensation for a portion of regular salary payments made between November 1991 and February 1992. The claimant stated that the portion of salary claimed represented the cost of cleaning operations carried out by regular staff. The Panel found that these costs represented regular salary payments made in the normal course of business. The Panel also found that the claimant had not provided sufficient evidence

to establish that the amount claimed represented an incremental cost to the claimant, incurred as a direct result of Iraq's invasion and occupation of Kuwait.

79. In view of the above, the Panel has recommended no compensation for these two amounts claimed by Middle East Chemical Manufacturing Company K.S.C.

80. The Panel's recommendations on restart costs are summarized in annex II.

H. Other losses

81. Nineteen claimants in this instalment asserted claims aggregating KD 754,069 (approximately US$2,609,235) for other losses.

82. A few claimants have sought compensation for losses suffered as a result of their receipt of cancelled Kuwaiti dinar currency notes. These notes were received by claimants who continued to operate during Iraq's occupation of Kuwait. The Panel recommends compensation for these claims for the reasons stated in paragraphs 98-99 of the Second "E4" Report.

83. In relation to claims for losses incurred when claimants were forced to accept Iraqi dinars for products sold during Iraq's invasion and occupation of Kuwait, at an exchange rate of one Iraqi dinar to one Kuwaiti dinar, the Panel applied its recommendations stated in paragraphs 100-102 of the Second "E4" Report.

84. Abdul Rahman Mohamed Al-Bahar & Sons W.L.L. claimed for legal fees paid to obtain certain permits from courts in Kuwait. The permits allowed the claimant to open apartments that had been left locked by tenants fleeing Kuwait during Iraq's invasion and occupation of Kuwait. The Panel found that it was reasonable for the claimant to incur such legal fees to gain possession of the premises, so that they could be re-let and hence mitigate the claimant's losses. The Panel concurred with the finding of the category "E1" Panel of Commissioners that proven expenses for such purposes should be compensated. (See "Report and recommendations made by the Panel of Commissioners concerning the third instalment of 'E1' claims" S/AC.26/1999/13, paras. 439-441.) Further, this Panel also found that such legal fees represent an incremental cost incurred as a direct result of Iraq's invasion and occupation of Kuwait. For the above reasons, the Panel has recommended compensation for this loss.

85. Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L. filed a claim in relation to losses described as open orders and miscellaneous expenses. The claimant has provided no documents that explain these losses or how these expenses were a direct result of Iraq's invasion and occupation of Kuwait. The Panel has recommended no compensation for the amounts claimed in view of the insufficient evidence provided.

86. The Arab Group for Equipment and Construction received a concrete pump as consignment stock in March 1990. The price of the equipment was treated as a liability in the claimant's 1990 financial statements as the machine was meant to be sold within six months and the proceeds used to pay for the equipment. However, the machine was stolen as a direct result of Iraq's invasion and occupation of Kuwait. The claimant submitted a payment receipt to establish that in 1993 it subsequently paid KD 120,766 to the supplier for the machine. An amount of KD 100,000 was included as an extraordinary loss in the claimant's audited accounts for 1991. As this claimant incurred the actual loss that was a direct result of Iraq's invasion and occupation of Kuwait, the Panel recommends compensation in full for the KD 100,000 claimed. The difference between the amount paid and the amount claimed is due to the exchange rates used by the claimant.

87. Mawarid Trading Co. W.L.L. filed a claim for salary payments made during the period of Iraq's invasion and occupation of Kuwait. The claimant was in the process of setting up business operations immediately prior to Iraq's invasion of Kuwait. As the claimant had not commenced trading on 2 August 1990, the salary payments were in the nature of start-up expenses. The Panel reclassified this claim to the category of other losses. The claimant provided sufficient evidence to establish payment of the expenses and the Panel has recommended compensating the claim for such costs. The Panel's recommended award has been adjusted to offset the "risk of overstatement" associated with the inability to determine when such start-up expenses would become regular operating costs recoverable from operating revenues.

88. Middle East Chemical Manufacturing Company K.S.C. filed a claim for royalties that it was due to pay. The agreement under which these payments were stated to have been due did not refer to any royalties. However, royalty payments were referred to in a letter sent to the claimant by the other party to this agreement. The letter stated that a sum of 5,500 pound sterling was payable under an invoice dated August 1990 and a further 4,500 pound sterling was payable under an invoice dated July 1991. The letter did not identify the periods in relation to which these royalty payments were due. No other evidence was provided to establish the basis on which such royalty amounts had been computed. Further, the documents submitted suggested that the royalty amounts claimed had not actually been paid by the claimant. The claimant submitted no other evidence to establish that it actually suffered a loss as a direct result of Iraq's invasion and occupation of Kuwait, in relation to the amount claimed. In view of the above, the Panel has recommended no compensation for this amount.

89. Claims for "other losses" that have been dealt with in prior "E4" instalments were reviewed in the manner stated in earlier "E4" reports. (See, for example, the Second "E4" Report, para. 108 dealing with the treatment of prepaid expenses.)

90. The Panel's recommendations on other losses are summarized in annex II.

V. OTHER ISSUES

A. Applicable dates for currency exchange rate and interest

91. In relation to the applicable dates for currency exchange rate and interest, the Panel has adopted the approach discussed in paragraphs 226-233 of the First "E4" Report.

B. Claim preparation costs

92. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel has made no recommendation with respect to compensation for claim preparation costs.

VI. RECOMMENDED AWARDS

93. Based on the foregoing, the awards recommended by the Panel for claimants in the sixth instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annex II to this report. All sums have been rounded to the nearest KD and therefore the amounts may vary from the amount stated on Form E by 1 KD.

Geneva, 10 December 1999

(Signed) Robert R. Briner
Chairman

(Signed) Alan J. Cleary
Commissioner

(Signed) Lim Tian Huat
Commissioner

Annex I [ENGLISH ONLY]

Recommended awards for sixth instalment of "E4" claims
Reported by UNSEQ and UNCC claims numbers claimant name

UNSEQ claim No.	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00355	4003475	Mace Engineering W.L.L.	18,791	16,186	12,020	41,592
E-00356	4003542	Project Management & Control Co. W.L.L.	95,712	94,712	10,442	36,131
E-00357	4003543	Kaisar Trading Company	26,131	26,131	24,904	86,133
E-00358	4003544	Mohammad A. Shuaib and Brothers Trading Company W.L.L.	451,305	395,304	317,396	1,098,256
E-00359	4003545	Jamalco Trading & Contracting Shipping Service Co.	45,815	45,357	15,165	52,474
E-00360	4003511	Al Qasas and Al Shaigy for Furnishing Co.	244,417	242,617	77,677	268,632
E-00361	4003512	Malek Brothers Limited Company	365,093	364,093	175,620	607,544
E-00362	4003513	Abdulwahab Al Khoder & Sons General Trading Company	149,828	148,328	36,742	126,858
E-00363	4003514	Al-Tasami Restaurants and Cafe Company	110,942	109,852	21,242	73,502
E-00364	4003515	Al Sumait & Abdul Karim Trading Co. W.L.L.	254,103	253,103	42,255	145,751
E-00365	4003516	Tihama Al Mona International for Advertising, Market Research, Public Relations	49,151	44,070	21,516	74,428
E-00366	4003517	Al-Rawdah Paper & Nylon Products Plate Carton Company	91,686	91,686	71,816	248,264
E-00367	4003518	Sadeer Jewellery Company	234,659	233,159	203,545	704,308
E-00368	4003519	Al-Tadamon Company	122,657	108,961	26,152	90,491
E-00369	4003520	Commercial Co-ordination Center	51,395	50,571	20,937	72,413
E-00370	4003521	Al Kulaib Group for Mechanical and Electrical Works Company, W.L.L.	78,302	76,552	42,483	147,000
E-00371	4003522	Kuwait Medical Centre Co.	113,178	99,093	7,998	27,667
E-00372	4003523	Mukamis Stores Co.	577,381	576,131	446,868	1,546,256
E-00373	4003524	Gulf Travel Agency Co.	26,573	24,073	2,030	7,018
E-00374	4003525	Abdul Rahman Mohamed Al-Bahar & Sons (W.L.L.)	218,641	215,672	7,704	26,657

UNSEQ claim No.	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00375	4003526	Trading Society Al-Khalid	36,255	36,255	29,781	103,048
E-00376	4003527	Al-Sabah Garage & Car Washing Station Co.	8,244	8,244	5,546	19,190
E-00377	4003528	Taima'a Trading and Contracting Co.	68,524	66,024	59,354	205,377
E-00378	4003529	United Glass Co.	1,310,674	1,188,331	916,784	3,172,263
E-00379	4003530	First Trading and Contracting Group	305,764	303,614	206,620	714,824
E-00380	4003531	Barakat and Ibrahim Trading Company	825,409	824,209	518,729	1,794,364
E-00381	4003532	Mutawa & Sarraf & Partner W.L.L.	35,005	35,005	0	0
E-00382	4003533	Boroslly Int. for General Trading and Contracting	1,444,678	1,439,678	1,077,063	3,724,861
E-00383	4003534	New Modern Jewellery Company	1,922,414	1,921,414	1,603,521	5,548,211
E-00384	4003535	Al Rashed Trading Industrial and Contracting Co. W.L.L.	64,888	63,888	10,878	37,640
E-00385	4003536	Mohammad A. Shuaib and Sons Trading Company W.L.L.	108,732	95,240	88,200	305,190
E-00386	4003537	Hayat Marble Company Limited / Abdel Samed Abdullah Mairafi	88,015	86,015	49,364	170,702
E-00387	4003538	Fahad Al-Jassar Sons General Trading & Contracting Co. (W.L.L.)	300,210	299,460	237,534	821,917
E-00388	4003539	Optica House / Nazar Abdulrahman Naccash and Partner W.L.L.	49,554	49,104	33,394	115,548
E-00389	4003540	Electrical Contracting Co. Ltd.	873,883	871,383	495,490	1,714,498
E-00390	4003541	Al-Judaimi Trading & Contracting Co. W.L.L.	782,993	736,373	415,372	1,437,150
E-00391	4003476	Al Ramly Limited W.L.L.	40,500	40,500	22,750	78,610
E-00392	4003477	Burgan Contracting Company W.L.L.	257,522	254,522	75,408	260,927
E-00393	4003478	Al-Sabih Engineering & Trading Co. / Fahad & Khalid Al-Sabih	285,558	285,558	74,058	256,256
E-00394	4003479	Al Sawan Trading, Transport and Tourism Co.	151,050	151,050	127,244	439,840
E-00395	4003480	Bahjat Jewellers Company W.L.L.	349,274	348,139	262,668	908,886
E-00396	4003481	Al Waroud Showroom Boutique Co. W.L.L.	247,884	246,884	147,380	509,786

UNSEQ claim No.	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00397	4003482	El Seedawi Laboratories Co.	836,872	836,872	686,874	2,372,915
E-00398	4003483	Green Saloon Sweets Co.	110,247	109,287	65,261	225,567
E-00399	4003484	Prime Materials Co.	34,516	30,463	21,231	73,464
E-00400	4003485	Al Homaidan & Al Ausaimi for Animality Wealth Company	376,958	375,458	199,412	689,966
E-00401	4003486	Oasis Catering Services Co. W.L.L.	273,801	272,301	130,780	452,526
E-00402	4003487	Arabian Engineer Electrical Co.	620,914	600,914	97,622	337,792
E-00403	4003488	Al Rasheed Supermarket Co. / Souq Al-Rasheed Co.	128,210	127,210	63,469	219,616
E-00404	4003489	Boum Trading & General Contracting Co.	154,349	154,349	123,236	426,088
E-00405	4003490	Sajo Co. Abdullah Mohamed Al-Saad and Partners	345,812	345,812	230,038	795,925
E-00406	4003491	Al-Sour for Cleaning and Maintenance Contracting Company	42,078	42,078	35,600	123,122
E-00407	4003492	Al Tashyeed Real Estate Co. W.L.L.	334,834	330,834	212,000	733,564
E-00408	4003493	Rashid Abdullah Al-Hunaidi & Brother General Trading & Contracting Co.	183,523	182,523	157,679	545,602
E-00409	4003494	Wahran Trading Company W.L.L. / Ahmed Abdul Razak Al Zayed & Naim A. Fattah Abu Shanab	447,483	447,483	342,023	1,183,471
E-00410	4003495	Al Noun Trading Company	311,027	307,027	77,872	269,453
E-00411	4003496	Al-Jamhoor Buxly Paints and Associates Company	1,378,658	1,257,107	379,088	1,311,723
E-00412	4003497	Al Kulaib International Construction Company / Abdul-Aziz Abdulla Al Mushari Al Kulaib & Partners, W.L.L.	129,843	128,093	31,162	107,827
E-00413	4003498	Kuwait Advanced Technology Co. W.L.L.	96,812	96,812	92,188	318,265
E-00414	4003546	Silver Chain Trading & General Contracting W.L.L.	93,189	292,189	84,448	291,640
E-00415	4003547	Albydai Restaurant & Catering Services Co. (W.L.L.)	216,301	214,301	76,163	263,518
E-00416	4003548	Al Khateefi Trading Co. W.L.L.	313,325	311,325	178,697	618,235
E-00417	4003549	Green Desert for Food Stuff Company, W.L.L.	42,046	41,046	5,053	17,484
E-00418	4003550	The City International Exchange Co. W.L.L.	159,913	159,013	31,758	109,889
E-00419	4003551	Al-Osra Al-Arabia Trading Company	37,990	37,990	0	0

UNSEQ claim No.	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00420	4003552	Al-Natisy Trading Co.	140,390	139,640	18,606	64,381
E-00421	4003553	Kuwait Industrial Refinery Maintenance & Engineering Company - S.A.K. (Closed)	1,287,921	1,278,921	1,033,208	3,575,114
E-00422	4003554	Naser Sayer & Co. W.L.L.	33,703	32,203	30,804	106,584
E-00423	4003555	Kuwait Paper Products Manufacturing Co. W.L.L.	478,767	477,067	119,489	413,457
E-00424	4003577	Bizarre Decoration Consultants W.L.L.	105,096	102,096	55,921	193,498
E-00425	4003578	Dana Agriculture Company	225,505	224,505	151,924	525,430
E-00426	4003579	Hygiene Products Industries	641,193	637,907	173,607	600,216
E-00427	4003580	The Arabian Holland Hatchery Company W.L.L.	133,400	132,400	45,852	158,444
E-00428	4003581	Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L.	257,830	252,830	71,806	248,464
E-00430	4003583	Al Rashed Travel Co. W.L.L.	74,356	73,356	51,554	178,236
E-00431	4003584	Al-Amarat Al-Jadedah Trading and Contracting Co. W.L.L.	119,012	119,012	28,276	97,734
E-00432	4003585	Ibrahim Yousif Al Raqam & Partner for General Trading	2,271,039	2,027,763	1,632,552	5,648,823
E-00433	4003586	Tariq Al-Nasrallah General Trading and Tenders Co.	433,117	431,867	80,995	280,233
E-00435	4003597	Arab Group for Equipment and Construction	337,931	334,931	172,398	596,146
E-00436	4003598	Arab Real Estate Company	180,811	179,748	41,753	144,474
E-00437	4003599	Financial Activity Company	155,533	152,247	0	0
E-00438	4003600	Moon and Star Tyres and Spare Parts Co. W.L.L.	102,009	100,509	61,761	213,661
E-00439	4003601	Faddan General Trading & Cont. Co. W.L.L. / Barges Hamoud Al Barges & Partners	484,319	484,319	274,377	949,401
E-00440	4003602	Al Addan General Trading & Aggregate Co. W.L.L.	152,379	136,812	62,208	215,179
E-00441	4003603	Anouf Trading Company W.L.L.	74,316	72,937	10,069	34,841
E-00442	4003604	Al-Tamasuk General Trading & Contracting Co. / Mohamed Fahed Awaida Al Ajami & Partners Co.	33,871	31,321	19,734	68,103
E-00443	4003605	Al Usaimi Trading Co. W.L.L.	15,360	14,345	7,877	27,248
E-00444	4003606	Golden Dalla Household Company	556,983	554,388	294,488	1,018,834

UNSEQ claim No.	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00445	4003607	M/s. Umm Al-Aish Transport Company	87,994	86,900	14,600	50,519
E-00446	4003608	Metal Products Company	114,937	106,567	102,304	353,993
E-00447	4003556	Yousuf Al Zabin Sons Trading Co. W.L.L.	874,713	872,313	722,457	2,497,660
E-00448	4003557	Almayy Fashion Co. W.L.L.	96,950	96,200	83,665	289,198
E-00449	4003558	Alfailaq General Trading and Contracting Company	930,592	826,304	328,471	1,136,484
E-00450	4003559	Silk Road Company for General Trading & Construction	82,650	82,650	27,185	94,066
E-00451	4003560	M/s. Al Safa Trading & Contracting Co. W.L.L.	43,875	42,875	11,600	40,138
E-00452	4003561	Kuwait Company for Process Plant Construction & Contracting K.S.C.	62,575	59,325	36,162	125,128
E-00453	4003562	Mawarid Trading Co. W.L.L.	116,434	115,434	86,905	300,709
E-00454	4003563	General Contracting House Ltd.	174,983	174,983	109,011	377,201
E-00455	4003564	Dan Trading & Contracting Co. / Fouad Fawzi Al-Khadra & Partner W.L.L.	32,359	31,609	6,072	20,985
E-00456	4003565	Savings and Credit Bank	1,851,120	1,653,845	1,645,704	5,689,414
E-00458	4003567	Middle East Chemical Manufacturing Company K.S.C.	160,964	159,661	80,056	277,010
E-00459	4003568	Al-Khamis for Refrigeration Company / Abdullah Madhi Al-Kamis & Partners W.L.L.	55,377	53,377	40,917	141,530
E-00461	4003570	Remal Al Jahra General Contracting Co. / Ibrahim Hussain Malek Hussain & Partners W.L.L.	226,888	225,888	178,485	617,595
E-00462	4003571	Farooq Alawadi for Textiles, Import & Export Co.	24,101	24,101	0	0
E-00463	4003572	Al Riyash Trading Company W.L.L.	75,268	74,268	50,786	175,730
E-00464	4003573	Dhefaf Al-Kuwait for General Trading & General Contracting	100,519	99,769	45,934	158,938
E-00465	4003574	Mealem Alkuwait for General Trading & Contracting Co. W.L.L.	129,193	118,150	60,112	207,342
E-00466	4003575	Gharabally and Hankeer Trading Company	192,045	190,045	14,330	49,465
E-00467	4003576	Kuwait Economic Society	10,628	10,628	5,964	20,637

UNSEQ claim No.	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00468	4003588	Arabian Balkan Tourism & Travel Co.	12,464	10,430	5,000	17,301
E-00469	4003589	The Union of Agricultural Co-operative Societies	50,418	48,918	24,196	83,607
E-00470	4003590	Al Qahtani & Sarkis for Construction Materials Co. / Hussain A. J. Al-Qahtani & Partner	95,616	94,116	25,696	88,632
E-00471	4003591	Bridgestone Tire Distribution Co. W.L.L.	2,831,988	2,566,934	1,418,417	4,900,169
E-00472	4003592	Nooran Shopping Center Co.	650,152	648,152	77,512	268,020
E-00473	4003593	Al Marsa Trading and Contraction	72,829	60,038	44,881	155,298
E-00474	4003594	Kuwait Pioneer Company W.L.L. / Ismail Ahamed Al Mosawi	39,329	38,079	16,699	57,670
E-00475	4003595	Construction Material Centre Co., W.L.L.	234,541	234,541	172,485	596,522
E-00476	4003596	The Commercial & Real Estate Company K.S.C.	861,868	803,615	428,671	1,478,732
E-00477	4003644	Farwania Travel Company	109,965	108,965	30,645	105,950
E-00478	4003645	Nasser Al Hamlan General Trading & Contracting Co. W.L.L.	270,555	270,555	138,536	478,866
E-00479	4003646	Rolco Buildings and Roads Cleaning Co. / Abdullah Ghazi Al Mutairi and Co.	172,601	172,601	94,972	328,623
E-00480	4003647	Boodai & Al-Bitar Furniture Decoration Trading Co.	443,631	442,131	138,862	479,704
E-00481	4003648	Al Sahara Commercial Company / Ibrahim Abbas Abu Rumanah and Partners	477,892	477,572	218,479	755,028
E-00482	4003649	East Arabia Trading & Contracting Co. W.L.L.	19,296	18,296	18,296	63,308
E-00483	4003650	Al-Abraj for Translation and Publishing Co.	12,078	11,078	9,298	32,173
E-00484	4003651	Steamco Shipping Agencies	119,315	116,815	57,157	197,575
E-00485	4003652	The Kuwaiti Amani Trading & Contraction Co.	78,345	78,345	42,082	145,528
E-00486	4003653	Al-Boom for Diving & Marine Equipment Co.	138,271	116,901	92,980	321,659
E-00487	4003654	Sports Sarris Palace Co.	864,335	771,696	480,415	1,662,336
E-00488	4003655	Al Danna Marine and Contracting Company	28,255	27,255	1,838	6,360
E-00489	4003656	Abdulhadi Al-Mailem Trading Co. W.L.L.	1,534,817	1,377,907	865,187	2,987,237

UNSEQ claim No.	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD)**	Amount recommended (KD)	Amount recommended (US$)
E-00490	4003657	Ahmed Yousef Abdulhadi Almailem & Bros. Co. W.L.L.	2,227,068	1,934,928	1,530,964	5,296,504
E-00491	4003658	Jashanmal & Partners Company W.L.L.	824,352	818,852	572,838	1,982,030
E-00492	4003659	Al-Hoda Kuwaiti Co. W.L.L.	1,089,541	1,083,648	310,935	1,075,652
E-00493	4003660	Mohammed Al Wazzan & Partners Store Co. W.L.L.	1,388,682	1,246,456	906,057	3,134,099
E-00495	4003662	South United Arab Company	174,234	173,754	112,765	390,110
E-00496	4003663	Kuwait Aircraft Engineers & Pilot Association	35,613	35,238	26,158	90,512
E-00497	4003664	Faraj Al Ajeel & Co.	190,256	187,256	109,148	377,655
E-00498	4003665	Al-Tawakol Jewellery Company W.L.L.	559,428	559,428	261,477	903,285
E-00500	4003667	Kuwait Glass Fiber Reinforced Plastic Products Company K.S.C. (Closed) Under Liquidation	1,040,336	1,037,336	524,908	1,816,291
TOTAL			50,138,568	47,934,880	28,210,837	97,566,794

*/ The UNSEQ No. is the provisional claim number assigned to each claim by PAAC.

**/ The "Net amount claimed" is the original amount claimed less amounts claimed for claim preparation costs and interest. The Panel has made no recommendation with regard to these items.

Annex II [ENGLISH ONLY]

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mace Engineering W.L.L.
UNCC claim number: 4003475
UNSEQ number: E-00355

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	12,020	12,020	Claim recommended in full.
Loss of profits	4,166	0	Claim adjusted to reflect historical results.
TOTAL	16,186	12,020	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	1,605	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Project Management & Control Co. W.L.L.
UNCC claim number: 4003542
UNSEQ number: E-00356

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	12,117	9,694	Claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of vehicles	25	0	Insufficient evidence to substantiate claim.
Loss of profits	49,770	748	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits.
Restart costs	32,800	0	See paragraph 73 of the report.
TOTAL	94,712	10,442	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kaisar Trading Company
UNCC claim number: 4003543
UNSEQ number: E-00357

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	21,223	21,223	Original tangible property claim reclassified to loss of stock. Stock claim recommended in full.
Loss of profits	4,908	3,681	Claim adjusted for evidentiary shortcomings.
TOTAL	26,131	24,904	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammad A. Shuaib and Brothers Trading Company W.L.L.
UNCC claim number: 4003544
UNSEQ number: E-00358

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	78,153	50,800	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for obsolescence.
Loss of vehicles	23,228	21,101	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	193,228	149,045	Claim adjusted to reflect historical results.
Bad debts	4,245	0	Original loss of cash claim reclassified to other loss not categorised and loss of receivables. Insufficient evidence to substantiate claim for receivables.
Other loss not categorised	96,450	96,450	Claim recommended in full.
TOTAL	395,304	317,396	

Interest	56,001	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jamalco Trading & Contracting Shipping Service Co.

UNCC claim number: 4003545

UNSEQ number: E-00359

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of vehicles	45,357	15,165	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V." vehicles adjusted as per paragraph 37 of the report.
TOTAL	45,357	15,165	

Claim preparation costs	458	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Qasas and Al Shaigy for Furnishing Co.
UNCC claim number: 4003511
UNSEQ number: E-00360

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	13,183	10,546	Restart of business claim reclassified to loss of real property. Claim adjusted for maintenance.
Loss of tangible property	3,059	3,059	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	200,895	50,680	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	25,480	13,392	Claim adjusted for evidentiary shortcomings and to restrict period of loss to 12 months.
TOTAL	242,617	77,677	

Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Malek Brothers Limited Company
UNCC claim number: 4003512
UNSEQ number: E-00361

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2,648	1,979	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorised. Tangible property claim adjusted for maintenance.
Loss of stock	333,366	151,662	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	6,272	3,000	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	15,807	15,807	Claim recommended in full.
Other loss not categorised	6,000	3,172	Claim adjusted for evidentiary shortcomings.
TOTAL	364,093	175,620	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulwahab Al Khoder & Sons General Trading Company
UNCC claim number: 4003513
UNSEQ number: E-00362

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	72,869	0	Original tangible property claim reclassified to loss of stock and vehicles. Insufficient evidence to substantiate stock claim.
Loss of vehicles	19,275	11,459	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	56,184	25,283	Claim adjusted for evidentiary shortcomings.
TOTAL	148,328	36,742	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Tasami Restaurants and Cafe Company
UNCC claim number: 4003514
UNSEQ number: E-00363

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	41,141	21,242	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	3,179	0	Insufficient evidence to substantiate claim.
Loss of profits	65,532	0	Insufficient evidence to substantiate claim.
TOTAL	109,852	21,242	

Claim preparation costs	1,090	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sumait & Abdul Karim Trading Co. W.L.L.
UNCC claim number: 4003515
UNSEQ number: E-00364

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,500	189	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted to reflect net book value.
Loss of stock	174,819	0	Insufficient evidence to substantiate claim. See paragraph 41 of the report.
Loss of profits	74,784	42,066	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	253,103	42,255	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Tihama Al Mona International for Advertising, Market Research, Public Relations
UNCC claim number: 4003516
UNSEQ number: E-00365

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	16,548	15,422	Original restart claim reclassified to loss of tangible property. Claim adjusted for depreciation.
Payment or relief to others	10,122	0	See paragraph 52 of the report.
Loss of profits	17,400	6,094	Claim adjusted to restrict the period of loss to 10 months and to reflect historical results.
TOTAL	44,070	21,516	

Claim preparation costs	5,081	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Rawdah Paper & Nylon Products Plate Carton Company
UNCC claim number: 4003517
UNSEQ number: E-00366

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	56,001	50,401	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	35,685	21,415	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	91,686	71,816	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sadeer Jewellery Company
UNCC claim number: 4003518
UNSEQ number: E-00367

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	260	260	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full.
Loss of stock	218,368	193,366	Claim adjusted for historical obsolescence.
Loss of cash	200	0	Insufficient evidence to substantiate claim.
Loss of profits	14,331	9,919	Claim adjusted to reflect historical results and to restrict period of loss to 7 months.
TOTAL	233,159	203,545	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Tadamon Company
UNCC claim number: 4003519
UNSEQ number: E-00368

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,000	0	Claim reclassified to loss of tangible property and stock. See paragraph 39 of the report.
Loss of stock	27,978	15,349	Stock claim adjusted for obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence.
Loss of profits	53,376	10,803	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	18,091	0	Insufficient evidence to substantiate claim.
Other loss not categorised	3,516	0	See paragraph 89 of the report.
TOTAL	108,961	26,152	

Claim preparation costs	310	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,386	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Commercial Co-ordination Center
UNCC claim number: 4003520
UNSEQ number: E-00369

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	15,620	6,232	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	6,518	5,380	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	12,433	9,325	Claim adjusted for windfall profits.
Bad debts	16,000	0	Insufficient evidence to substantiate claim.
TOTAL	50,571	20,937	

Claim preparation costs	824	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Kulaib Group for Mechanical and Electrical Works Company, W.L.L.

UNCC claim number: 4003521

UNSEQ number: E-00370

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of vehicles	45,688	20,855	Original loss of tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	30,864	21,628	Claim adjusted to reflect historical results.
TOTAL	76,552	42,483	

Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Medical Centre Co.

UNCC claim number: 4003522

UNSEQ number: E-00371

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,900	3,120	Claim adjusted for failure to repair/replace.
Loss of profits	93,089	2,774	Claim adjusted to restrict the period of loss to nine months, to reflect histcrical results and for evidentiary shortcomings.
Restart costs	2,104	2,104	Claim for payment or relief to others reclassified to restart costs. Claim recommended in full.
TOTAL	99,093	7,998	

Claim preparation costs	615	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,470	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mukamis Stores Co.
UNCC claim number: 4003523
UNSEQ number: E-00372

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	11,374	8,178	Original tangible property and restart claims reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings and maintenance.
Loss of stock	561,838	438,690	Claim adjusted for stock build-up and obsolescence.
Loss of cash	2,919	0	Insufficient evidence to substantiate claim.
TOTAL	576,131	446,868	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Travel Agency Co.

UNCC claim number: 4003524

UNSEQ number: E-00373

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	277	207	Claim adjusted for depreciation.
Loss of profits	8,376	1,823	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
Bad debts	15,420	0	Insufficient evidence to substantiate claim.
TOTAL	24,073	2,030	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Rahman Mohamed Al-Bahar & Sons (W.L.L.)
UNCC claim number: 4003525
UNSEQ number: E-00374

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	5,000	4,000	Claim reclassified to loss of real property and other loss not categorised. Real property claim adjusted for maintenance.
Loss of tangible property	2,380	1,904	Claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of vehicles	750	300	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	206,042	0	Claim adjusted to reflect historical results.
Other loss not categorised	1,500	1,500	Claim recommended in full. See paragraph 84 of the report.
TOTAL	215,672	7,704	

Claim preparation costs	2,969	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Trading Society Al-Khalid

UNCC claim number: 4003526

UNSEQ number: E-00375

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	219	206	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	12,640	11,376	Claim adjusted for obsolescence.
Loss of vehicles	11,700	11,700	Claim recommended in full.
Loss of profits	11,696	6,499	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	36,255	29,781	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sabah Garage & Car Washing Station Co.
UNCC claim number: 4003527
UNSEQ number: E-00376

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,850	1,480	Original other loss not categorised claim reclassified to loss of tangible property. Claim adjusted for maintenance.
Loss of profits	6,394	4,066	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	8,244	5,546	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Taima'a Trading and Contracting Co.
UNCC claim number: 4003528
UNSEQ number: E-00377

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,428	1,428	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	64,362	57,926	Claim adjusted for obsolescence.
Loss of cash	234	0	Original other loss not categorised claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
TOTAL	66,024	59,354	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: United Glass Co.
UNCC claim number: 4003529
UNSEQ number: E-00378

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	360,160	337,595	Claim adjusted for depreciation and maintenance.
Loss of tangible property	366,821	366,821	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	399,772	209,368	Claim adjusted for stock build-up and obsolescence.
Loss of cash	15,628	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,600	3,000	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	42,350	0	Claim adjusted to reflect historical results.
TOTAL	1,188,331	916,784	

Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	117,843	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: First Trading and Contracting Group

UNCC claim number: 4003530

UNSEQ number: E-00379

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	5,789	5,789	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	269,768	187,983	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	5,226	0	Insufficient evidence to substantiate claim.
Loss of vehicles	2,450	1,500	Claim adjusted to M.V.V. Table values.
Loss of profits	11,348	11,348	Claim recommended in full.
Bad debts	9,033	0	Insufficient evidence to substantiate claim.
TOTAL	303,614	206,620	

Claim preparation costs	2,150	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Barakat and Ibrahim Trading Company
UNCC claim number: 4003531
UNSEQ number: E-00380

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	46,454	30,902	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of stock	682,551	437,940	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	16,052	0	Insufficient evidence to substantiate claim.
Loss of profits	79,152	49,887	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	824,209	518,729	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mutawa & Sarraf & Partner W.L.L.

UNCC claim number: 4003532

UNSEQ number: E-00381

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	35,005	0	Loss of contracts claim reclassified to loss of profits. See paragraph 59 of the report.
TOTAL	35,005	0	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Boroslly Int. for General Trading and Contracting
UNCC claim number: 4003533
UNSEQ number: E-00382

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	72,491	39,870	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace and for evidentiary shortcomings.
Loss of stock	1,162,311	854,354	Claim adjusted for stock build-up and obsolescence.
Loss of profits	204,876	182,839	Claim adjusted to reflect historical results and to restrict period of loss to 12 months.
TOTAL	1,439,678	1,077,063	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: New Modern Jewellery Company

UNCC claim number: 4003534

UNSEQ number: E-00383

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	1,845,250	1,568,462	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	76,164	35,059	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	1,921,414	1,603,521	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rashed Trading Industrial and Contracting Co. W.L.L.
UNCC claim number: 4003535
UNSEQ number: E-00384

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	350	280	Original tangible property claim reclassified to stock and vehicles. Original other loss not categorised claim reclassified to loss of tangible property and restart costs. Tangible property claim adjusted for maintenance.
Loss of stock	14,680	5,743	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	4,000	4,000	Claim recommended in full.
Loss of profits	44,003	0	Claim adjusted to reflect historical results.
Restart costs	855	855	Claim recommended in full.
TOTAL	63,888	10,878	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammad A. Shuaib and Sons Trading Company W.L.L.

UNCC claim number: 4003536

UNSEQ number: E-00385

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	32,477	25,982	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	26,824	26,824	Claim recommended in full.
Bad debts	545	0	Insufficient evidence to substantiate claim.
Other loss not categorised	35,394	35,394	Claim reclassified to loss of receivables and other loss not categorised. Other loss not categorised claim recommended in full.
TOTAL	95,240	88,200	

Interest	13,492	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hayat Marble Company Limited / Abdel Samed Abdullah Mairafi

UNCC claim number: 4003537

UNSEQ number: E-00386

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	17,761	8,730	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	68,254	40,634	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	86,015	49,364	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fahad Al-Jassar Sons General Trading & Contracting Co. (W.L.L.)

UNCC claim number: 4003538

UNSEQ number: E-00387

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	285,320	234,223	Original tangible property reclassified to loss of stock and vehicles. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	6,700	3,311	Claim adjusted to reflect M.V.V. Table values. For non-M.V.V. Table vehicles, claim adjusted as per paragraph 37 of the report.
Loss of profits	7,440	0	Claim adjusted to reflect historical results.
TOTAL	299,460	237,534	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Optica House / Nazar Abdulrahman Naccash and Partner W.L.L.

UNCC claim number: 4003539

UNSEQ number: E-00388

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	28,947	21,041	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	17,187	11,687	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	2,970	666	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
TOTAL	49,104	33,394	

Claim preparation costs	450	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Electrical Contracting Co. Ltd.
UNCC claim number: 4003540
UNSEQ number: E-00389

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	1,000	800	Claim adjusted for maintenance.
Loss of tangible property	62,153	38,744	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for maintenance and evidentiary shortcomings.
Loss of stock	728,647	406,721	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	9,470	0	Insufficient evidence to substantiate claim.
Loss of vehicles	67,554	47,534	Claim adjusted to reflect M.V.V. Table values and evidentiary shortcomings.
Restart costs	2,559	1,691	Claim reclassified to restart costs and loss of vehicles. Restart costs claim adjusted for evidentiary shortcomings.
TOTAL	871,383	495,490	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Judaimi Trading & Contracting Co. W.L.L.
UNCC claim number: 4003541
UNSEQ number: E-00390

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	30,000	12,000	Original tangible property claim reclassified to loss of real property, tangible property, stock and cash. Real property claim adjusted for depreciation and failure to repair/replace.
Loss of tangible property	172,920	81,035	Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	347,485	204,537	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	2,000	0	Insufficient evidence to substantiate claim.
Loss of profits	89,152	34,399	Claim adjusted to reflect historical results, windfall profits and evidentiary shortcomings.
Bad debts	11,143	0	Insufficient evidence to substantiate claim.
Other loss not categorised	83,673	83,401	Claim reclassified to other loss not categorised, bad debts and claim preparation costs. Claim for cancelled Kuwaiti dinars recommended in full. Insufficient evidence to substantiate remaining claim.
TOTAL	736,373	415,372	

Claim preparation costs	2,300	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	44,320	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ramly Limited W.L.L.

UNCC claim number: 4003476

UNSEQ number: E-00391

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	25,500	12,750	Claim adjusted for depreciation.
Loss of profits	15,000	10,000	Claim adjusted to restrict the period of loss to 12 months.
TOTAL	40,500	22,750	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Burgan Contracting Company W.L.L.
UNCC claim number: 4003477
UNSEQ number: E-00392

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	31,804	10,284	Claim reclassified to loss of contracts and profits. Claim adjusted for evidentiary shortcomings.
Loss of tangible property	75,034	43,527	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace and evidentiary shortcomings.
Loss of stock	2,520	2,070	Claim adjusted for exchange rate variations and obsolescence.
Loss of cash	6,111	0	Insufficient evidence to substantiate claim.
Loss of vehicles	29,333	19,527	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	103,620	0	Claim adjusted to reflect historical results.
Restart costs	6,100	0	Insufficient evidence to substantiate claim.
TOTAL	254,522	75,408	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sabih Engineering & Trading Co. / Fahad & Khalid Al-Sabih

UNCC claim number: 4003478

UNSEQ number: E-00393

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	85,145	38,125	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace.
Loss of stock	115,699	19,182	Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. Insufficient evidence to substantiate stock claim.
Loss of vehicles	1,833	1,833	Claim recommended in full.
Loss of profits	65,393	0	Claim adjusted to reflect historical results.
Other loss not categorised	17,488	14,918	Original cash claim reclassified to other loss not categorised. Claim for cancelled currency recommended in full. In relation to claim for other expenses, see paragraph 89 of the report.
TOTAL	285,558	74,058	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sawan Trading, Transport and Tourism Co.
UNCC claim number: 4003479
UNSEQ number: E-00394

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of vehicles	2,350	1,533	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	148,700	125,711	Claim adjusted to reflect historical results.
TOTAL	151,050	127,244	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bahjat Jewellers Company W.L.L.
UNCC claim number: 4003480
UNSEQ number: E-00395

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	319,120	255,296	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	29,019	7,372	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	348,139	262,668	

Claim preparation costs	1,135	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Waroud Showroom Boutique Co. W.L.L.
UNCC claim number: 4003481
UNSEQ number: E-00396

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	152,884	97,380	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	50,000	50,000	Claim recommended in full.
Bad debts	44,000	0	Insufficient evidence to substantiate claim.
TOTAL	246,884	147,380	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: El Seedawi Laboratories Co.

UNCC claim number: 4003482

UNSEQ number: E-00397

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	50,000	40,000	Claim adjusted for maintenance.
Loss of stock	431,740	292,191	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for obsolescence.
Loss of vehicles	6,700	6,251	Claim adjusted to M.V.V. Table values.
Loss of profits	348,432	348,432	Claim recommended in full.
TOTAL	836,872	686,874	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Green Saloon Sweets Co.
UNCC claim number: 4003483
UNSEQ number: E-00398

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	34,985	24,459	Claim reclassified to loss of tangible property and stock. Original restart of business claim reclassified to tangible property. Claim adjusted for depreciation.
Loss of stock	29,844	12,121	Claim adjusted for stock build-up and obsolescence.
Loss of profits	44,458	28,681	Claim adjusted to reflect historical results.
TOTAL	109,287	65,261	

Claim preparation costs	960	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Prime Materials Co.

UNCC claim number: 4003484

UNSEQ number: E-00399

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	27,395	20,230	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	3,068	1,001	Claim adjusted to reflect historical results and restrict the period of loss to seven months.
TOTAL	30,463	21,231	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	3,053	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Homaidan & Al Ausaimi for Animality Wealth Company
UNCC claim number: 4003485
UNSEQ number: E-00400

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	278,795	144,067	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	62,368	49,596	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	18,928	1,074	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	15,367	4,675	Claim adjusted to reflect historical results.
TOTAL	375,458	199,412	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Oasis Catering Services Co. W.L.L.

UNCC claim number: 4003486

UNSEQ number: E-00401

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,964	8,771	Claim reclassified to loss of tangible property, stock, cash and vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	170,074	92,259	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	5,750	5,750	Claim recommended in full.
Loss of vehicles	7,500	1,593	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	78,013	22,407	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	272,301	130,780	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arabian Engineer Electrical Co.
UNCC claim number: 4003487
UNSEQ number: E-00402

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	64,067	35,237	Claim reclassified to loss of contracts and bad debts. Claim adjusted for evidentiary shortcomings.
Loss of tangible property	13,321	13,321	Claim reclassified to tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	40,291	38,628	Claim adjusted for stock build-up.
Loss of cash	8,477	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,619	3,619	Claim recommended in full.
Loss of profits	16,864	6,817	Claim adjusted to reflect historical results and to restrict period of loss to 7 months.
Bad debts	405,563	0	Claim reclassified to bad debts and restart costs. Insufficient evidence to substantiate claim.
Restart costs	48,712	0	See paragraphs 74-75 of the report.
TOTAL	600,914	97,622	

Claim preparation costs	20,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Rasheed Supermarket Co. / Souq Al-Rasheed Co.

UNCC claim number: 4003488

UNSEQ number: E-00403

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	15,369	10,001	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	104,836	50,597	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	7,005	2,871	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	127,210	63,469	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Boum Trading & General Contracting Co.

UNCC claim number: 4003489

UNSEQ number: E-00404

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	12,375	12,375	Claim recommended in full.
Loss of tangible property	17,948	17,842	Claim reclassified to loss of real property and tangible property. Original restart claim reclassified to loss of tangible property. Claim adjusted for maintenance.
Loss of profits	124,026	93,019	Claim adjusted for evidentiary shortcomings.
TOTAL	154,349	123,236	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sajo Co. Abdulla Mohamed Al-Saad and Partners

UNCC claim number: 4003490

UNSEQ number: E-00405

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	330,782	215,008	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence.
Loss of profits	15,030	15,030	Claim recommended in full.
TOTAL	345,812	230,038	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sour for Cleaning and Maintenance Contracting Company
UNCC claim number: 4003491
UNSEQ number: E-00406

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	18,488	14,607	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for depreciation.
Loss of vehicles	3,900	3,900	Claim recommended in full.
Loss of profits	19,690	17,093	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	42,078	35,600	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Tashyeed Real Estate Co. W.L.L.

UNCC claim number: 4003492

UNSEQ number: E-00407

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	265,000	212,000	Claim adjusted for maintenance.
Loss of profits	65,834	0	Claim adjusted to reflect historical results.
TOTAL	330,834	212,000	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Rashid Abdullah Al-Hunaidi & Brother General Trading & Contracting Co.
UNCC claim number: 4003493
UNSEQ number: E-00408

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	43,518	41,994	Claim reclassified to loss of tangible property, stock, cash, vehicles and other loss not categorised. Tangible property claim adjusted for maintenance.
Loss of stock	4,152	3,737	Claim adjusted for obsolescence.
Loss of cash	2,353	2,353	Claim recommended in full.
Loss of vehicles	95,000	79,595	Claim adjusted to reflect M.V.V. Table values.
Other loss not categorised	37,500	30,000	Claim adjusted for evidentiary shortcomings.
TOTAL	182,523	157,679	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Wahran Trading Company W.L.L. / Ahmed Abdul Razak Al Zayed & Naim A. Fattah Abu Shanab

UNCC claim number: 4003494

UNSEQ number: E-00409

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	332,859	233,769	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	114,624	108,254	Claim adjusted to reflect historical results.
TOTAL	447,483	342,023	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Noun Trading Company
UNCC claim number: 4003495
UNSEQ number: E-00410

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,388	3,173	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	104,064	73,494	Original contract claim reclassified to loss of goods in transit. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. Stock claim adjusted for stock build-up and obsolescence.
Loss of vehicles	2,434	1,205	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings.
Loss of profits	24,595	0	Claim adjusted to reflect historical results.
Bad debts	168,546	0	Insufficient evidence to substantiate claim.
TOTAL	307,027	77,872	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Jamhoor Buxly Paints and Associates Company
UNCC claim number: 4003496
UNSEQ number: E-00411

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	210,000	145,360	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	13,645	13,645	Claim reclassified to loss of tangible property, stock, vehicles and bad debts. Tangible property claim recommended in full.
Loss of stock	390,837	175,817	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	23,066	20,287	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	86,016	23,979	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
Bad debts	533,543	0	Insufficient evidence to substantiate claim.
TOTAL	1,257,107	379,088	

Claim preparation costs	9,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	112,551	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Kulaib International Construction Company / Abdul-Aziz Abdulla Al Mushari Al Kulaib & Partners, W.L.L.

UNCC claim number: 4003497

UNSEQ number: E-00412

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	114,000	30,662	Claim adjusted to reflect net book value and for failure to repair/replace.
Loss of vehicles	610	500	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	13,483	0	Claim adjusted to reflect historical results.
TOTAL	128,093	31,162	

Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Advanced Technology Co. W.L.L.

UNCC claim number: 4003498

UNSEQ number: E-00413

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	610	610	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	23,462	18,838	Stock claim adjusted for obsolescence. Goods in transit claim recommended in full.
Loss of cash	3,374	3,374	Claim recommended in full.
Loss of vehicles	3,090	3,090	Claim recommended in full.
Loss of profits	66,276	66,276	Claim recommended in full.
TOTAL	96,812	92,188	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Silver Chain Trading & General Contracting W.L.L.

UNCC claim number: 4003546

UNSEQ number: E-00414

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	21,584	16,034	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	179,455	0	Insufficient evidence to substantiate claim.
Loss of vehicles	1,100	1,082	Claim adjusted to M.V.V. Table value.
Loss of profits	88,050	65,332	Claim adjusted to reflect historical results and for windfall profits.
Restart costs	2,000	2,000	Claim recommended in full.
TOTAL	292,189	84,448	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Albydai Restaurant & Catering Services Co. (W.L.L.)

UNCC claim number: 4003547

UNSEQ number: E-00415

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	70,856	64,550	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	114,488	6,723	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	1,690	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,133	2,426	Claim adjusted to M.V.V. Table values.
Loss of profits	24,134	2,464	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	214,301	76,163	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Khateefi Trading Co. W.L.L.
UNCC claim number: 4003548
UNSEQ number: E-00416

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,900	910	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted to reflect net book value.
Loss of stock	293,745	166,500	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Payment or relief to others	450	450	Claim recommended in full.
Loss of profits	14,450	10,837	Claim adjusted for windfall profits.
Bad debts	780	0	Insufficient evidence to substantiate claim.
TOTAL	311,325	178,697	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Green Desert for Food Stuff Company, W.L.L.

UNCC claim number: 4003549

UNSEQ number: E-00417

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	6,606	5,053	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	34,440	0	Claim adjusted to reflect historical results.
TOTAL	41,046	5,053	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The City International Exchange Co. W.L.L.
UNCC claim number: 4003550
UNSEQ number: E-00418

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	21,828	19,600	Claim reclassified to loss of tangible property, cash and vehicles. Claim adjusted for depreciation.
Loss of cash	13,303	0	Insufficient evidence to substantiate claim.
Loss of vehicles	7,920	3,288	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	90,075	0	Claim adjusted to reflect historical results.
Restart costs	25,887	8,870	Claim adjusted for evidentiary shortcomings.
TOTAL	159,013	31,758	

Claim preparation costs	900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Osra Al-Arabia Trading Company

UNCC claim number: 4003551

UNSEQ number: E-00419

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	37,990	0	See paragraph 60 of the report.
TOTAL	37,990	0	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Nafisy Trading Co.
UNCC claim number: 4003552
UNSEQ number: E-00420

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	27,560	18,606	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	9,375	0	Original tangible property claim reclassified to loss of cash and loss of tangible property. See paragraph 40 of the report.
Loss of cash	2,599	0	Insufficient evidence to substantiate claim.
Loss of profits	100,106	0	Claim adjusted to reflect historical results.
TOTAL	139,640	18,606	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Industrial Refinery Maintenance & Engineering Company - S.A.K. (Closed)

UNCC claim number: 4003553

UNSEQ number: E-00421

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	80,686	64,549	Claim adjusted for maintenance.
Loss of tangible property	652,305	646,133	Claim reclassified to loss of real property, tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	133,477	72,083	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	286,076	250,443	Claim adjusted to reflect M.V.V. Table values, for depreciation and for evidentiary shortcomings.
Loss of profits	126,377	0	Claim adjusted to reflect historical results.
TOTAL	1,278,921	1,033,208	

Claim preparation costs	9,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Naser Sayer & Co. W.L.L.
UNCC claim number: 4003554
UNSEQ number: E-00422

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	27,948	27,535	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim recommended in full. Goods in transit claim adjusted for obsolescence.
Loss of vehicles	2,388	2,200	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,867	1,069	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	32,203	30,804	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Paper Products Manufacturing Co. W.L.L.

UNCC claim number: 4003555

UNSEQ number: E-00423

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	1,581	1,265	Claim adjusted for maintenance.
Loss of tangible property	145,910	2,399	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	282,025	114,225	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	2,100	1,600	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	45,451	0	Claim adjusted to reflect historical results.
TOTAL	477,067	119,489	

Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bizarre Decoration Consultants W.L.L.
UNCC claim number: 4003577
UNSEQ number: E-00424

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,975	6,975	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	67,230	36,977	Claim adjusted for evidentiary shortcomings.
Loss of profits	27,891	11,969	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	102,096	55,921	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dana Agriculture Company
UNCC claim number: 4003578
UNSEQ number: E-00425

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	21,351	17,081	Claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace.
Loss of stock	145,360	111,200	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	57,794	23,643	Claim adjusted to restrict the period of loss to 12 months and for evidentiary shortcomings.
TOTAL	224,505	151,924	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hygiene Products Industries
UNCC claim number: 4003579
UNSEQ number: E-00426

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	427,085	122,924	Original tangible property claim reclassified to loss of stock and vehicles. Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	3,222	1,770	Claim adjusted to reflect M.V.V. Table values.
Payment or relief to others	3,175	3,175	Claim reclassified to payment or relief to others and loss of profits. Payment or relief to others claim recommended in full.
Loss of profits	204,425	45,738	Claim adjusted to reflect historical results.
TOTAL	637,907	173,607	

Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Arabian Holland Hatchery Company W.L.L.
UNCC claim number: 4003580
UNSEQ number: E-00427

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	12,704	8,669	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of stock	26,836	17,714	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	39,835	19,469	Claim adjusted to restrict the period of loss to 12 months, to reflect historical results and for evidentiary shortcomings.
Bad debts	52,983	0	Insufficient evidence to substantiate claim.
Restart costs	42	0	Claim reclassified to restart costs and loss of tangible property. Insufficient evidence to substantiate claim.
TOTAL	132,400	45,852	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Jasim Mohamad Abdul-Rahman Al-Bahar W.L.L.
UNCC claim number: 4003581
UNSEQ number: E-00428

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	1,086	869	Claim adjusted for maintenance.
Loss of tangible property	13,923	8,546	Claim reclassified to tangible property, stock and vehicles. Tangible property claim adjusted for maintenance and depreciation.
Loss of stock	189,363	51,246	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim recommended in full.
Loss of vehicles	6,204	5,903	Claim adjusted for M.V.V. table values and maintenance.
Loss of profits	23,813	0	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results.
Restart costs	9,742	5,242	Payment or relief claim reclassified to restart costs. Re-operating costs and additional expenses recommended in full. For staff bonuses claim see paragraph 76 of the report.
Other loss not categorised	8,699	0	Claim reclassified to other loss, real property, tangible property, vehicles, claim preparation costs and restart costs. See paragraph 85 of the report.
TOTAL	252,830	71,806	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rashed Travel Co. W.L.L.
UNCC claim number: 4003583
UNSEQ number: E-00430

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,077	5,662	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for failure to repair/replace.
Loss of vehicles	6,142	3,532	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	60,137	42,360	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	73,356	51,554	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Amarat Al-Jadedah Trading and Contracting Co. W.L.L.

UNCC claim number: 4003584

UNSEQ number: E-00431

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	11,861	8,072	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted to reflect net book value.
Loss of stock	10,138	5,931	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	1,945	1,945	Claim recommended in full.
Loss of profits	95,068	12,328	Claim adjusted to reflect historical results.
TOTAL	119,012	28,276	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ibrahim Yousif Al Raqam & Partner for General Trading

UNCC claim number: 4003585

UNSEQ number: E-00432

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	1,848,983	1,591,804	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	178,780	40,748	Claim adjusted to reflect historical results.
TOTAL	2,027,763	1,632,552	

Claim preparation costs	2,480	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	240,796	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Tariq Al-Nasrallah General Trading and Tenders Co.
UNCC claim number: 4003586
UNSEQ number: E-00433

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	8,299	5,718	Claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	77,032	65,477	Original contracts claim reclassified to stock and bad debts. See paragraph 70 of the report.
Loss of cash	1,072	1,072	Claim recommended in full.
Loss of vehicles	5,700	5,700	Claim recommended in full.
Loss of profits	108,152	3,028	Claim adjusted to reflect historical results, to restrict the period of loss to 11 months and for windfall profits.
Bad debts	231,098	0	See paragraphs 67-69 of the report.
Restart costs	514	0	Original other loss not categorised claim reclassified to restart costs. Insufficient evidence to substantiate claim.
TOTAL	431,867	80,995	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Group for Equipment and Construction

UNCC claim number: 4003597

UNSEQ number: E-00435

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,673	3,673	Claim reclassified to loss of tangible property. stock, vehicles and other loss not categorised. Tangible property claim recommended in full.
Loss of stock	126,917	20,389	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	1,772	1,772	Claim recommended in full.
Loss of profits	85,302	35,344	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	17,267	11,220	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	100,000	100,000	See paragraph 86 of the report.
TOTAL	334,931	172,398	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Real Estate Company
UNCC claim number: 4003598
UNSEQ number: E-00436

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	52,191	41,753	Claim adjusted for maintenance.
Loss of profits	127,557	0	Claim adjusted to reflect historical results.
TOTAL	179,748	41,753	

Claim preparation costs	1,063	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Financial Activity Company

UNCC claim number: 4003599

UNSEQ number: E-00437

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	152,247	0	Original real property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	152,247	0	

Claim preparation costs	3,286	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Moon and Star Tyres and Spare Parts Co. W.L.L.
UNCC claim number: 4003600
UNSEQ number: E-00438

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	88,781	56,650	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	11,728	5,111	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	100,509	61,761	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Faddan General Trading & Cont. Co. W.L.L. / Barges Hamoud Al Barges & Partners

UNCC claim number: 4003601

UNSEQ number: E-00439

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contract	52,839	22,540	Claim adjusted for evidentiary shortcomings.
Loss of real property	183,693	70,094	Claim adjusted for depreciation and failure to repair/replace.
Loss of tangible property	99,865	79,892	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	85,946	56,386	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	11,987	7,973	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings.
Loss of profits	49,989	37,492	Original other loss not categorised claim reclassified to loss of profits. Claim adjusted for windfall profits.
TOTAL	484,319	274,377	

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Addan General Trading & Aggregate Co. W.L.L.
UNCC claim number: 4003602
UNSEQ number: E-00440

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of vehicles	109,400	55,439	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Loss of profits	27,412	6,769	Claim adjusted to reflect historical results.
TOTAL	136,812	62,208	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	13,567	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "F4" claims

Reported by claimant name and category of loss

Claimant's name: Anouf Trading Company W.L.L.
UNCC claim number: 4003603
UNSEQ number: E-00441

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,861	750	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings.
Loss of stock	62,981	8,162	Claim adjusted for obsolescence and evidentiary shortcomings.
Bad debts	6,881	0	Insufficient evidence to substantiate claim.
Other loss not categorised	1,214	1,157	Claim reclassified to claim preparation costs and other losses not categorised. Claim for freight charges recommended in full. See paragraph 89 of the report in relation to claim for prepaid expenses.
TOTAL	72,937	10,069	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	379	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Tamasuk General Trading & Contracting Co. / Mohamed Fahed Awaida Al Ajami & Partners Co.
UNCC claim number: 4003604
UNSEQ number: E-00442

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	4,000	3,250	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	27,321	16,484	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	31,321	19,734	

Claim preparation costs	2,550	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Usaimi Trading Co. W.L.L.
UNCC claim number: 4003605
UNSEQ number: E-00443

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,000	1,314	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	7,281	5,825	Claim adjusted for obsolescence.
Loss of profits	1,064	738	Claim adjusted to restrict the period of loss to 12 months and for windfall profits.
TOTAL	14,345	7,877	

Claim preparation costs	1,015	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Golden Dalla Household Company
UNCC claim number: 4003606
UNSEQ number: E-00444

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,023	6,023	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	415,189	274,226	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	31,813	14,239	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	101,363	0	Insufficient evidence to substantiate claim.
TOTAL	554,388	294,488	

Claim preparation costs	2,595	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: M/s. Umm Al-Aish Transport Company
UNCC claim number: 4003607
UNSEQ number: E-00445

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of vehicles	65,500	14,600	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values.
Bad debts	21,400	0	Insufficient evidence to substantiate claim.
TOTAL	86,900	14,600	

Claim preparation costs	1,094	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Metal Products Company
UNCC claim number: 4003608
UNSEQ number: E-00446

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	106,567	102,304	Claim adjusted for maintenance.
TOTAL	106,567	102,304	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	7,370	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Yousuf Al Zabin Sons Trading Co. W.L.L.
UNCC claim number: 4003556
UNSEQ number: E-00447

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	542,247	496,733	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Payment or relief to others	6,123	6,123	Claim recommended in full.
Loss of profits	303,641	200,286	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for windfall profits.
Other loss not categorised	20,302	19,315	Claim adjusted for exchange rate variations.
TOTAL	872,313	722,457	

Claim preparation costs	2,400	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Almayy Fashion Co. W.L.L.
UNCC claim number: 4003557
UNSEQ number: E-00448

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	96,200	83,665	Claim adjusted to reflect historical results.
TOTAL	96,200	83,665	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Alfailaq General Trading and Contracting Company
UNCC claim number: 4003558
UNSEQ number: E-00449

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	501,759	290,487	Original tangible property claim reclassified to loss of stock and vehicles. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	4,200	2,700	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	54,225	35,284	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	266,120	0	Insufficient evidence to substantiate claim.
TOTAL	826,304	328,471	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	103,288	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Silk Road Company for General Trading & Construction
UNCC claim number: 4003559
UNSEQ number: E-00450

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	25,000	17,000	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	16,850	10,185	Claim adjusted for depreciation, maintenance and evidentiary shortcomings.
Loss of profits	40,800	0	Original claim for income-producing property reclassified to loss of profits. Insufficient evidence to substantiate claim.
TOTAL	82,650	27,185	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: M/s. Al Safa Trading & Contracting Co. W.L.L.
UNCC claim number: 4003560
UNSEQ number: E-00451

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	800	640	Claim adjusted for maintenance.
Loss of tangible property	10,504	7,587	Claim adjusted for evidentiary shortcomings.
Loss of profits	31,571	3,373	Claim adjusted to reflect historical results and to restrict the period of loss to seven months.
TOTAL	42,875	11,600	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Company for Process Plant Construction & Contracting K.S.C.
UNCC claim number: 4003561
UNSEQ number: E-00452

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	2,200	1,760	Claim adjusted for maintenance.
Loss of tangible property	26,701	8,521	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for evidentiary shortcomings, depreciation and maintenance.
Loss of stock	8,858	4,315	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	759	759	Claim recommended in full.
Restart costs	20,807	20,807	Original restart costs claim reclassified to loss of real property, loss of tangible property and restart costs. Claim for restart costs recommended in full.
TOTAL	59,325	36,162	

Claim preparation costs	3,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mawarid Trading Co. W.L.L.
UNCC claim number: 4003562
UNSEQ number: E-00453

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	18,601	18,291	Claim reclassified to loss of tangible property, cash and vehicles. Tangible property claim adjusted for depreciation.
Loss of cash	322	322	Claim recommended in full.
Loss of vehicles	3,721	3,500	Claim adjusted to reflect M.V.V. Table values.
Other loss not categorised	92,790	64,792	Original payment or relief to others claim reclassified to other losses not categorised. See paragraphs 87 and 89 of the report.
TOTAL	115,434	86,905	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: General Contracting House Ltd.
UNCC claim number: 4003563
UNSEQ number: E-00454

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,470	3,470	Original tangible property claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim recommended in full.
Loss of stock	134,092	102,581	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	12,271	0	Insufficient evidence to substantiate claim.
Loss of vehicles	3,500	2,960	Claim adjusted to M.V.V. Table values.
Bad debts	21,650	0	Original business transaction claim reclassified to bad debts. Insufficient evidence to substantiate claim.
TOTAL	174,983	109,011	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Dan Trading & Contracting Co. / Fouad Fawzi Al-Khadra & Partner W.L.L.
UNCC claim number: 4003564
UNSEQ number: E-00455

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	26,497	3,773	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	5,112	2,299	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
TOTAL	31,609	6,072	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Savings and Credit Bank
UNCC claim number: 4003565
UNSEQ number: E-00456

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	26,052	20,842	Claim adjusted for maintenance.
Loss of cash	191,064	190,140	Original tangible property claim reclassified to loss of cash, vehicles and other loss not categorised. Loss of cash claim adjusted for evidentiary shortcomings.
Loss of vehicles	18,100	16,641	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,411,254	1,411,254	Original payment or relief to others reclassified to loss of profits. Claim recommended in full.
Restart costs	6,827	6,827	Original other loss not categorised claim reclassified to restart costs. Restart costs claim recommended in full.
Other loss not categorised	548	0	See paragraph 89 of the report.
TOTAL	1,653,845	1,645,704	

Claim preparation costs	883	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	196,392	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Middle East Chemical Manufacturing Company K.S.C.
UNCC claim number: 4003567
UNSEQ number: E-00458

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	13,435	10,830	Claim adjusted for maintenance.
Loss of tangible property	11,045	11,045	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim recommended in full.
Loss of stock	55,784	50,206	Claim adjusted for obsolescence.
Loss of vehicles	8,364	6,472	Claim adjusted to M.V.V. Table values.
Loss of profits	61,657	0	Claim reclassified to loss of profits and other loss not categorised. Claim adjusted to reflect historical results.
Restart costs	6,185	1,503	Claim adjusted to reflect incremental expenses. See also paragraphs 77-79 of the report.
Other loss not categorised	3,191	0	See paragraph 88 of the report.
TOTAL	159,661	80,056	

Claim preparation costs	1,303	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Khamis for Refrigeration Company / Abdullah Madhi Al-Kamis & Partners W.L.L.
UNCC claim number: 4003568
UNSEQ number: E-00459

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	41,388	34,644	Original tangible property claim reclassified to loss of stock and cash. Goods in transit claim adjusted for evidentiary shortcomings. Stock claim adjusted for obsolescence.
Loss of cash	1,597	1,597	Claim recommended in full.
Loss of profits	10,392	4,676	Claim adjusted for evidentiary shortcomings and windfall profits.
TOTAL	53,377	40,917	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Remal Al Jahra General Contracting Co. / Ibrahim Hussain Malek Hussain & Partners W.L.L.
UNCC claim number: 4003570
UNSEQ number: E-00461

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	181,380	145,104	Claim adjusted for evidentiary shortcomings.
Loss of profits	44,508	33,381	Claim adjusted for evidentiary shortcomings.
TOTAL	225,888	178,485	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Farooq Alawadi for Textiles, Import & Export Co.
UNCC claim number: 4003571
UNSEQ number: E-00462

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	24,101	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
TOTAL	24,101	0	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Riyash Trading Company W.L.L.
UNCC claim number: 4003572
UNSEQ number: E-00463

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	1,134	1,055	Claim adjusted for maintenance.
Loss of stock	73,134	49,731	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	74,268	50,786	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Dhefaf Al-Kuwait for General Trading & General Contracting
UNCC claim number: 4003573
UNSEQ number: E-00464

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	4,705	4,705	Claim reclassified to loss of tangible property and stock. Tangible property claim recommended in full.
Loss of stock	90,356	40,257	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	4,708	972	Claim adjusted to reflect historical results and to restrict the period of loss to ten months.
TOTAL	99,769	45,934	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mealem Alkuwait for General Trading & Contracting Co. W.L.L.
UNCC claim number: 4003574
UNSEQ number: E-00465

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	118,150	60,112	Claim adjusted to reflect historical results, restrict period of loss to 12 months and for evidentiary shortcomings.
TOTAL	118,150	60,112	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	10,043	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gharabally and Hankeer Trading Company
UNCC claim number: 4003575
UNSEQ number: E-00466

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	729	583	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace.
Loss of stock	169,372	0	Insufficient evidence to substantiate claim.
Loss of profits	19,944	13,747	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	190,045	14,330	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Economic Society

UNCC claim number: 4003576

UNSEQ number: E-00467

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	4,865	3,600	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	5,763	2,364	Claim adjusted for depreciation.
TOTAL	10,628	5,964	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arabian Balkan Tourism & Travel Co.
UNCC claim number: 4003588
UNSEQ number: E-00468

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,430	5,000	Claim adjusted for evidentiary shortcomings.
TOTAL	10,430	5,000	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	1,034	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Union of Agricultural Co-operative Societies
UNCC claim number: 4003589
UNSEQ number: E-00469

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	5,685	1,056	Claim adjusted for evidentiary shortcomings and depreciation.
Loss of tangible property	19,629	12,537	Claim reclassified to loss of tangible property and loss of stock. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	2,505	0	See paragraph 42 of the report.
Loss of profits	21,099	10,603	Claim adjusted to reflect historical results.
TOTAL	48,918	24,196	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Qahtani & Sarkis for Construction Materials Co. / Hussain A.J. Al-Qahtani & Partner
UNCC claim number: 4003590
UNSEQ number: E-00470

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	49,932	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim.
Loss of profits	44,184	25,696	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	94,116	25,696	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bridgestone Tire Distribution Co. W.L.L.
UNCC claim number: 4003591
UNSEQ number: E-00471

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	697,004	449,322	Original tangible property claim reclassified to loss of stock, vehicles and other loss not categorised. Stock claim adjusted for stock build-up.
Loss of vehicles	12,190	11,581	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,435,190	717,327	Claim adjusted to reflect historical results.
Bad debts	209,710	35,097	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	212,840	205,090	Original other loss not categorised claim reclassified to bad debts. Claim adjusted for evidentiary shortcomings and exchange rate variations.
TOTAL	2,566,934	1,418,417	

Claim preparation costs	10,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	254,554	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Nooran Shopping Center Co.
UNCC claim number: 4003592
UNSEQ number: E-00472

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	583,956	55,875	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up.
Loss of profits	64,196	21,637	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	648,152	77,512	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Marsa Trading and Contraction
UNCC claim number: 4003593
UNSEQ number: E-00473

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	53,284	39,816	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	6,754	5,065	Claim adjusted for evidentiary shortcomings.
TOTAL	60,038	44,881	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	11,291	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Pioneer Company W.L.L. / Ismail Ahamed Al Mosawi
UNCC claim number: 4003594
UNSEQ number: E-00474

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	20,780	540	Original tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of cash	3,252	3,252	Claim recommended in full.
Loss of profits	14,047	12,907	Claim adjusted to reflect historical results.
TOTAL	38,079	16,699	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Construction Material Centre Co., W.L.L.
UNCC claim number: 4003595
UNSEQ number: E-00475

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	196,525	143,973	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	38,016	28,512	Claim adjusted for windfall profits.
TOTAL	234,541	172,485	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Commercial & Real Estate Company K.S.C.
UNCC claim number: 4003596
UNSEQ number: E-00476

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	14,950	11,960	Claim adjusted for maintenance.
Loss of cash	1,290	0	Original tangible property claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	787,375	416,711	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
TOTAL	803,615	428,671	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	56,253	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Farwania Travel Company

UNCC claim number: 4003644

UNSEQ number: E-00477

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,661	6,129	Claim adjusted for evidentiary shortcomings.
Loss of profits	101,304	24,516	Original other loss not categorised claim reclassified to loss of profits and claim preparation costs. Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	108,965	30,645	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Nasser Al Hamlan General Trading & Contracting Co. W.L.L.
UNCC claim number: 4003645
UNSEQ number: E-00478

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	270,555	138,536	Claim adjusted to reflect historical results.
TOTAL	270,555	138,536	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Rolco Buildings and Roads Cleaning Co. / Abdullah Ghazi Al Mutairi and Co.
UNCC claim number: 4003646
UNSEQ number: E-00479

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	44,246	43,212	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	102,073	33,701	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	26,282	18,059	Claim adjusted to reflect historical results and to restrict period of loss to seven months.
TOTAL	172,601	94,972	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Boodai & Al-Bitar Furniture Decoration Trading Co.
UNCC claim number: 4003647
UNSEQ number: E-00480

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	24,391	7,833	Original tangible property claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace and for reasons stated in paragraphs 43-46 of the report.
Loss of stock	185,993	59,057	Claim adjusted for obsolescence and for reasons stated in paragraphs 43-46 of the report.
Loss of profits	114,716	71,972	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months.
Bad debts	117,031	0	Insufficient evidence to substantiate claim.
TOTAL	442,131	138,862	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sahara Commercial Company / Ibrahim Abbas Abu Rumanah and Partners

UNCC claim number: 4003648

UNSEQ number: E-00481

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	328,661	105,566	Original tangible property claim reclassified to loss of stock and other losses not categorised. Stock claim adjusted for stock build-up.
Loss of profits	119,518	87,270	Claim adjusted to reflect historical results.
Other loss not categorised	29,393	25,643	Claim adjusted for evidentiary shortcomings.
TOTAL	477,572	218,479	

Claim preparation costs	320	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: East Arabia Trading & Contracting Co. W.L.L.
UNCC claim number: 4003649
UNSEQ number: E-00482

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	8,784	8,784	Claim recommended in full.
Loss of profits	9,512	9,512	Claim recommended in full.
TOTAL	18,296	18,296	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Abraj for Translation and Publishing Co.

UNCC claim number: 4003650

UNSEQ number: E-00483

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	7,054	7,054	Claim recommended in full.
Loss of profits	4,024	2,244	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	11,078	9,298	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Steamco Shipping Agencies
UNCC claim number: 4003651
UNSEQ number: E-00484

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of cash	50	0	Claim reclassified to loss of cash, loss of profits and other loss not categorised. Insufficient evidence to substantiate loss of cash claim.
Loss of profits	115,413	55,851	Claim adjusted to reflect historical results, to limit period of loss to ten months and for windfall profits.
Restart costs	1,306	1,306	Claim recommended in full.
Other loss not categorised	46	0	Insufficient evidence to substantiate claim.
TOTAL	116,815	57,157	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II

Recommended awards for sixth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Kuwaiti Amani Trading & Contraction Co.

UNCC claim number: 4003652

UNSEQ number: E-00485

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	31,525	18,442	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and for evidentiary shortcomings.
Loss of profits	46,820	23,640	Original loss of contracts claim reclassified to loss of profits. Claim adjusted for evidentiary shortcomings, to restrict period of loss to ten months and to reflect historical results.
TOTAL	78,345	42,082	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Boom for Diving & Marine Equipment Co.
UNCC claim number: 4003653
UNSEQ number: E-00486

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	13,595	13,595	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim recommended in full.
Loss of stock	91,275	72,914	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of cash	2,684	0	Insufficient evidence to substantiate claim.
Loss of profits	9,347	6,471	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	116,901	92,980	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	20,370	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sports Sarris Palace Co.
UNCC claim number: 4003654
UNSEQ number: E-00487

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	737,389	446,108	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	34,307	34,307	Claim recommended in full.
TOTAL	771,696	480,415	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	91,639	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Danna Marine and Contracting Company
UNCC claim number: 4003655
UNSEQ number: E-00488

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2,355	1,838	Claim adjusted for depreciation and evidentiary shortcomings.
Loss of profits	24,900	0	Insufficient evidence to substantiate claim.
TOTAL	27,255	1,838	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdulhadi Al-Mailem Trading Co. W.L.L.
UNCC claim number: 4003656
UNSEQ number: E-00489

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	14,486	10,409	Original tangible property claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	300,765	255,650	Claim adjusted for evidentiary shortcomings.
Loss of vehicles	5,939	5,939	Claim recommended in full.
Loss of profits	1,056,717	593,189	Claim adjusted to reflect historical results.
TOTAL	1,377,907	865,187	

Claim preparation costs	1,900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	155,010	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ahmed Yousef Abdulhadi Almailem & Bros. Co. W.L.L.
UNCC claim number: 4003657
UNSEQ number: E-00490

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	170,557	60,578	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation.
Loss of stock	1,325,377	1,105,713	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	8,605	7,800	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	430,389	356,873	Claim adjusted to reflect historical results.
TOTAL	1,934,928	1,530,964	

Claim preparation costs	1,900	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	290,240	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Jashanmal & Partners Company W.L.L.
UNCC claim number: 4003658
UNSEQ number: E-00491

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	45,059	34,717	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace.
Loss of stock	566,756	505,398	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	3,511	0	Original other loss not categorised claim reclassified to loss of cash. Insufficient evidence to substantiate claim.
Loss of vehicles	2,601	2,471	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	40,336	30,252	Claim adjusted for windfall profits.
Bad debts	160,589	0	Insufficient evidence to substantiate claim.
TOTAL	818,852	572,838	

Claim preparation costs	5,500	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Hoda Kuwaiti Co. W.L.L.
UNCC claim number: 4003659
UNSEQ number: E-00492

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	829,309	281,714	Original tangible property claim reclassified to loss of stock and vehicles. Original other loss not categorised claim reclassified to loss of stock and claim preparation costs. Stock claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	12,323	6,543	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	39,708	22,678	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	202,308	0	Insufficient evidence to substantiate claim.
TOTAL	1,083,648	310,935	

Claim preparation costs	5,893	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammed Al Wazzan & Partners Store Co. W.L.L.
UNCC claim number: 4003660
UNSEQ number: E-00493

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	23,200	12,800	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	10,490	2,163	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted to reflect net book value and for failure to repair/replace.
Loss of stock	905,538	769,150	Stock claim adjusted for obsolescence. Insufficient evidence to substantiate goods in transit claim.
Loss of vehicles	1,617	1,450	Claim adjusted to M.V.V. table values.
Loss of profits	214,212	120,494	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	91,399	0	Insufficient evidence to substantiate claim.
TOTAL	1,246,456	906,057	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.
Interest	140,226	n.a.	Governing Council's determination pending. See paragraphs 91 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: South United Arab Company
UNCC claim number: 4003662
UNSEQ number: E-00495

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	500	400	Claim adjusted for maintenance.
Loss of stock	159,972	105,047	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of profits	9,757	7,318	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	3,525	0	See paragraph 89 of the report.
TOTAL	173,754	112,765	

Claim preparation costs	480	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Aircraft Engineers & Pilot Association
UNCC claim number: 4003663
UNSEQ number: E-00496

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	28,470	19,390	Claim adjusted for maintenance and betterment.
Loss of tangible property	6,768	6,768	Claim recommended in full.
TOTAL	35,238	26,158	

Claim preparation costs	375	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Faraj Al Ajeel & Co.
UNCC claim number: 4003664
UNSEQ number: E-00497

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	176,537	101,636	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	10,719	7,512	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	187,256	109,148	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Tawakol Jewellery Company W.L.L.
UNCC claim number: 4003665
UNSEQ number: E-00498

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	365,903	91,172	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up.
Loss of profits	193,525	170,305	Claim adjusted to reflect historical results.
TOTAL	559,428	261,477	

Annex II
Recommended awards for sixth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Glass Fiber Reinforced Plastic Products Company K.S.C. (Closed) Under Liquidation
UNCC claim number: 4003667
UNSEQ number: E-00500

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	787,070	324,695	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation.
Loss of stock	250,266	200,213	Claim adjusted for evidentiary shortcomings.
TOTAL	1,037,336	524,908	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 92 of the report.